Joint Meeting: MassDOT Board of Directors and Fiscal and Management Control Board

MassDOT
10 Park Plaza, 2nd Floor
Board Room, Suite 2890
Boston, MA 02116
11:00 A.M.

Open of MassDOT Board Meeting

Public Comment on MassDOT and Joint Board Agenda Items

Procedural Items

- Approval of Minutes
    - March 13, 2017

Standing Reports

- Report from the Fiscal and Management Control Board
- Report from the Secretary/CEO
    - South Coast Rail Update
    - Small Bridge Update
- Report from the Highway Administrator
- Report from the Registrar of Motor Vehicles
- Report from the Rail and Transit Administrator
- Report from Aeronautics Administrator

MassDOT Board Presentations

- Cybersecurity Update

Joint Board Presentations - Start of MassDOT and FMCB Joint Meeting

- Commonwealth Ave. Bridge Deck Replacement: Highway & Transit Impact
- Commuter Rail Future Study

Joint Board Presentations & Actions

- Green Line Extension Interagency Service Agreement - Discussion and potential action
- Transit-Oriented Development Policy - Discussion and potential action
- Red/Orange Line Interagency Service Agreement - Discussion and potential action

MassDOT Board Meeting Adjourns

Fiscal & Management Control Board Matters - Start of FMCB meeting

Public Comment on FMCB Agenda Items

- Report from the Chief Administrator and Acting General Manager
- Report from the Chief Operating Officer - Workplace Modernization
- FY18 Budget Options
    - Budget options discussion
    - Weekend commuter rail
- South Shore Red Line Investment Project

NOTE: THIS AGENDA HAS BEEN PREPARED IN ADVANCE AND DOES NOT NECESSARILY INCLUDE ALL MATTERS WHICH MAY BE TAKEN UP AT THIS MEETING.